

## **HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

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149 Wheatsworth Road, Hardyston, New Jersey 07419

### **AGENDA February 6, 2023 7:00 PM**

1. Call to Order
2. Salute to Flag
3. Compliance with Open Public Meetings Act
4. Roll Call: Mr. Cicerale, Mr. Kaminski, Mr. Marples, Mr. O'Grady, Mr. Codner, Mr. Wortche, and Mr. Van Ginneken
5. Oath of Office: Mr. Van Ginneken (Alternate #1)
6. Reorganization
  - a. Election of Chairman
  - b. Election of Vice Chairman
  - c. Election of Secretary
  - d. Election of Treasurer
  - e. Election of Administrator
  - f. Appointment of Recording Secretary
  - g. Appointment of CFO
  - h. Appointment of official newspapers (New Jersey Herald and New Jersey Sunday Herald) for publication notices
  - i. Appointment of official depositories (Provident Bank, New Jersey Cash Management Fund)
  - j. Appointment of Commissioner to the Statewide Insurance Fund.
  - k. Appointment of Risk Management Consultant
  - l. Adoption of meeting dates (1<sup>st</sup> Monday of each month with the exception of September 5, 2024, Tuesday). Meeting time 7:00 p.m.
  - m. Motion to direct Recording Secretary to advertise public contract awards and Meeting dates.
  - n. Appointment of professionals: Attorney, Engineer and Accountant
7. Approval of Minutes for the January 9, 2023 meeting
8. Old Business:
  - a. Indian Field -
    1. Phase II As-Built Plans

- b. Crystal Springs –
    - 1. Shotmeyer Tract/Bypass
  - c. Operational Considerations / Metering / Strategic Planning
    - 1. Conversion to a Meter Based Billing System
    - 2. Fixed Assets/Developer Conveyance
9. New Business
- a. Audit Review Resolution Fiscal Year Ended August 31, 2022
  - b. Resolution Ratifying Payment to FSC Leak Detection for the Emergency Repair of a Leak on the Water Main for Park Drive Pump System
10. Payment of bills -
- Bill List of February 6, 2023
11. Correspondence –
- Correspondence of February 6, 2023
12. Officer's Reports
13. Professional's Reports
- a. Administrator
  - b. Operator
  - c. Billing Clerk
  - d. CFO
  - e. Accountant
  - f. Attorney
  - g. Engineer
14. Open Public Portion
15. Adjournment